

**March 20, 2013**

A regular monthly meeting of the Board of Trustees of the Falls City ISD was held in the boardroom on Wednesday, March 20, 2013.

Members Present:

Raymond Dziuk, President  
Eddie Bordovsky  
Jerry Jendrusch  
Pat Jarzombek, Vice-President  
Alfie Kowalik  
Mindy Jendrusch, Secretary  
Stephen Dziuk

Also Present:

Linda Bettin, Superintendent  
Christy Blocker, Principal  
Teri Crawford, Bookkeeper  
Steve Marbach  
Cathy Stolle  
Pat Startz  
Bain Serna, The Countywide  
Will Gibbs, Wilson County News

**1. Meeting called to order**

The meeting was called to order by President, Raymond Dziuk at 6:00 p.m.

**2. Open Forum**

Cathy Stolle signed in for open forum and spoke to the Board regarding their decision on not selecting her as elementary principal.

**3. Report from Administration**

Mrs. Blocker reported enrollment at 177 students in the elementary and 181 on the high school campus for a total enrollment of 358. The attendance rate is 97% for the high school and 96% in the elementary. She stated that many spring events are happening daily including UIL academic meet, softball, baseball, track and golf. The one-act play team placed as alternate in district competition. STAAR and End of Course testing will begin the first week of April. The NHS will be holding their cystic fibrosis roadblock on the opening day of the youth league baseball program this Saturday. Steve Marbach gave the Board information on salaries for coaches and the athletic director. Ms. Bettin gave information from TASB on athletic director and principal salaries.

**4. Consider/approve minutes of the previous meetings**

Jerry Jendrusch moved to approve the minutes from the previous meetings of February 20, 2013 and March 13, 2013 as presented. Pat Jarzombek seconded the motion. All in favor.

**5. Consider/approve payment of bills**

Stephen Dziuk moved to approve the bills as presented. Eddie Bordovsky seconded the motion. All in favor.

**6. Consider/approve 2013-2014 school calendar**

Ms. Bettin presented the 2013-2014 calendar that has been recommended by the district site-based committee. Alfie Kowalik moved to approve the 2013-2014 school calendar as presented. Mindy Jendrusch seconded the motion. All in favor.

**7. Consider/approve early voting clerks, election judges and clerks for May 11, 2013 school board trustee election**

Ms. Bettin stated that the election judges and clerks are as follows: Falls City: judge, Gloria Fenner, clerks, Theresa Fenner and Teri Crawford; Cestohowa: judge, Isidore Laskowski, clerk, Adrian Pawlik; Hobson: judge, Daniel Swize, clerk, Rita Kroll. The early voting clerks will be Teri Crawford and Karen Lyssy. Pat Jarzombek moved to approve the election judges and clerks as presented. Jerry Jendrusch seconded the motion. All in favor.

**8. Consider/approve renewal of membership in Walsh, Anderson, Gallegos, Green & Trevino, P.C. Independent Retainer Program**

Ms. Bettin requested that we continue membership with Walsh, Anderson, Gallegos, Green & Trevino, P.C. Independent Retainer Program. Alfie Kowalik moved to approve the renewal of membership and Steven Dziuk seconded the motion. All in favor.

**9. Consider/approve Instructional Materials allotment and TEKS Certification, 2013-14**

Ms. Bettin stated that this is basically stating that we will follow state guidelines for instructional materials that we use. Stephen Dziuk moved to approve the Instructional Materials allotment and TEKS Certification for 2013-14 as presented. Eddie Bordovsky seconded the motion. All in favor.

**10. Consider/approve senior trip**

Ms. Bettin read the proposed agenda for the 2013 senior trip to La Toretta Lake Resort and Spa in Montgomery, TX. They will leave on May 27, 2013 and return the evening of May 29, 2013. The sponsors for the trip will be FCISD school personnel. Eddie Bordovsky moved to approve the senior trip as presented. Jerry Jendrusch seconded the motion. All in favor.

**11. Consider/approve resignations/employment**

Ms. Bettin reported that Debbie Wiatrek and Josie Alwine will be retiring at the end of this school year. Brenda Stanfield gave her two week notice and will be leaving at the end of next week. Darby Myhre has been hired to replace Brenda Stanfield in the cafeteria. Mindy Jendrusch moved to approve retirements and resignations as presented. Alfie Kowalik seconded the motion. All in favor.

**12. Consider/approve recommendations on contracts for professional teachers, counselor, nurse and technology coordinator**

Mindy Jendrusch moved to approve the following professional teaching, counselor, nurse, and technology coordinator contracts for the 2013-2014 school year as presented by Ms. Bettin and Mrs. Blocker: Kathy Balsler, Mary Braniff, Barbara Braune, Charnel Ehlers, Suzanne Houdmann, Glenda Jendrusch, Kimberly Kowalik, Molly Lubbock, Sherry Leonard, Debbie Moy, Cathy Stolle, Dorothy Kotara, Elizabeth DeLeon, Erin Haws, Ana Ramirez, Laura Wiatrek, Bridget Gonzalez, Tara Moy, Travis Ehrlich, Steve Stone, Terry Moseley, Brian Osuna, Josh Wadsworth, Damien Van Winkle, Steven Wolf, Brett Wright, Kim Moy (Counselor), Patricia Startz (Technology Coordinator), Bernadette Lyssy (Nurse). Alfie Kowalik seconded the motion. All in favor.

**13. Update on Superintendent search**

Ms. Bettin stated that we have received 21 applications for the superintendent position. These will be reviewed in a special called meeting later tonight.

**14. Accept technology donation**

Ms. Bettin reported that Premier Vacuum Service has donated \$1,000 toward our technology program. Pat Jarzombek moved to accept the donation. Eddie Bordovsky seconded the motion. All in favor.

**15. Elect two Region 20 Board of Directors for 2013-14**

Ms. Bettin gave each board member a ballot for the Region 20 Board of Directors for 2013-2014. The ballots were collected and will be returned to Region 20 ESC.

**16. Superintendent's Report**

Ms. Bettin asked Stephen Dziuk to report on the Education Foundation. He stated that a marketing campaign is silently going on right now. Committees have been formed and everyone is working hard to get it "off the ground". Ms. Bettin gave Board members a brochure for the Summer Leadership Institute sponsored by TASB that will be held in June and also information about a spring workshop held in Victoria that will enable board

members to get continuing education hours. The pledge report was given to all board members.

**17. Adjourn**

Alfie Kowalik moved to adjourn the meeting. Stephen Dziuk seconded the motion. All in favor.

TIME: 6:45 p.m.

ATTEST:

\_\_\_\_\_, President

\_\_\_\_\_, Secretary